federal register

TUESDAY, NOVEMBER 30, 1976

PART VI:

COMMISSION ON THE REVIEW OF THE NATIONAL POLICY TOWARD GAMBLING

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PRIVACY ACT OF 1974

Systems of Records

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Systems of Records

The purpose of this document is to give notice that the systems of records identified in notices published in the Federal Register at 40 FR 33179, 42307, and 41 FR 49897, continue in effect. The notice is published in compliance with the requirements of 5 U.S.C. 552a(e)(4) as added by section 3 of the Privacy Act of 1974.

Dated at Washington, D.C., on November 15, 1976.

James E. Ritchie,
Executive Director.

CRNPG—1

System name: Members and past members of the Commission—CRNPG

System location:

Commission on the Review of the National Policy Toward Gambling
2000 M Street, NW., Room 3302
Washington, D.C. 20036

Categories of individuals covered by the system: Members and past members of the Commission.

Categories of records in the system: Contains biographical information and correspondence between the individuals and the Commission staff.

Authority for maintenance of the system: Organized Crime Control Act of 1970, PL 91-452, Section 804.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Identification of the Commission's members, past and present. Used by the Commission's staff. See Appendix.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Information is stored in file folders.

Retrievability: Information is retrieved by name.

Safeguards: Information is contained in unlocked file drawer.

Retention and disposal: Information is retained during the CRNPG's existence and then stored with the National Archives.

System manager(s) and address:

Executive Director
Commission on the Review of the National Policy Toward Gambling
2000 M Street, NW., Room 3302
Washington, D.C. 20036

Notification procedure: Address inquiries to the Executive Director.

Record access procedures: Address inquiries to the Executive Director.

Contesting record procedures: Address inquiries to the Executive Director.

Record source categories: Individual to whom the record pertains.

CRNPG—2

System name: Personnel Records—CRNPG

System location:

Commission on the Review of the National Policy Toward Gambling
2000 M Street, NW., Room 3302
Washington, D.C. 20036

Categories of individuals covered by the system: Individuals employed by CRNPG.

Categories of records in the system: Contains copies of official personnel records, payroll information, time and attendance records, consultants' employment files.

Authority for maintenance of the system: Organized Crime Control Act of 1970, PL 91-452, Section 804.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: Identification of CRNPG personnel and their employment records. Used by the Executive Director, Associate Director and the Deputy for Management, Budget and Administration. See Appendix.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Information is stored in file folders.

Retrievability: Information is retrieved by name.

Safeguards: Information is contained in locked file drawer.

Retention and disposal: Information is retained during the CRNPG's existence and then stored with the National Archives.

System manager(s) and address:

Executive Director
Commission on the Review of the National Policy Toward Gambling
2000 M Street, NW., Room 3302
Washington, D.C. 20036

Notification procedure: Address inquiries to the Executive Director.

Record access procedures: Address inquiries to the Executive Director.

Contesting record procedures: Address inquiries to the Executive Director.

Record source categories: Individual to whom the record pertains.

CRNPG—3

System name: Payroll Records—Commission on the Review of the National Policy Toward Gambling.

System location: General Services Administration, Region 3 Office; copies held by the Commission on the Review of the National Policy Toward Gambling. GSA holds records for the Commission on the Review of the National Policy Toward Gambling under contract.

Categories of records in the system: Varied payroll records, including, among other documents, time and attendance cards; payment vouchers, comprehensive listing of employees; health benefits records, requests for deductions; tax forms, W-2 forms; overtime requests; leave data; retirement records. Records are used by the Commission on the Review of the National Policy Toward Gambling and GSA employees to maintain adequate payroll information for Commission on the Review of the National Policy Toward Gambling employees, and otherwise by Commission and GSA employees who have a need for the record in the performance of their duties.

Authority for maintenance of the system: 31 U.S.C., generally. Also Public Law 91-452, Part D, Sec. 804-808 of the Organized Crime Control Act of 1970.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses: See Appendix. Records also are disclosed to GAO for audits; to the Internal Revenue Service for investigation; and to private attorneys, pursuant to a power of attorney.

A copy of an employee's Department of Treasury Form W-2 and tax statement, also is disclosed to the State, city, or other local jurisdiction which is authorized to tax the employee's compensation. The record will be provided in accordance with a withholding agreement between the State, city, or other local jurisdiction and the Department of Treasury pursuant to 5 U.S.C. 5516, 5517, or 5520, or, in the absence thereof, in response to a written request from an appropriate official of the taxing jurisdiction to the General Services Administration, Agency Liaison Office, 18th & F St., NW., Washington, D.C. The request must include a copy of the applicable statute or ordinance authorizing the taxation of compensation and should indicate whether the authority of the jurisdiction to tax the employee is based on place of residence, place of employment, or both.

Pursuant to a withholding agreement between a city and the Department of the Treasury (5 U.S.C. 5520), copies of executed city tax withholding certificates shall be furnished the city in response to written request from an appropriate city official to the Commission on the Review of the National Policy Toward Gambling.

In the absence of a withholding agreement, the Social Security Number will be furnished only to a taxing jurisdiction which has furnished this agreement with evidence of its independent authority to compel disclosure of the Social Security Number, in accordance with Section 7 of the Privacy Act, Public Law 93-579.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:

Storage: Paper and microfilm.

Retrievability: Social Security Number.

Safeguards: Stored in guarded building; released only to authorized personnel.

Retention and disposal: Disposition of records shall be in accordance with the HB GSA Records Maintenance and Disposition System (OAD P 1820.2).

System manager(s) and address: James E. Ritchie, Executive Director, Commission on the Review of the National Policy Toward Gambling, 2000 M Street, NW., Washington, D.C. 20036.

Notification procedure: Refer to Commission on the Review of the National Policy Toward Gambling access regulations contained in Title I of the Code of Federal Regulations, Part 410.

Record access procedures: Refer to Commission on the Review of the National Policy Toward Gambling access regulations contained in Title I of the Code of Federal Regulations, Part 410.

Contesting record procedures: Refer to Commission on the Review of the National Policy Toward Gambling access regulations contained in Title I of the Code of Federal Regulations, Part 410.

Record source categories: The subject individual; the Commission on the Review of the National Policy Toward Gambling.

APPENDIX—Commission on the Review of the National Policy Toward Gambling

In the event that a system of records maintained by this agency to carry out its functions indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule or order issued pursuant thereto, the relevant records in the system of records may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation or order issued pursuant thereto.

A record from this system of records may be disclosed as a "routine use" to a federal, state or local agency maintaining civil, criminal or other relevant enforcement information or other pertinent information, such as current licenses, if necessary to obtain information relevant to an agency decision concerning the hiring or retention of an employee, the issuance of a security clearance, the letting of a contract or the issuance of a license, grant or other benefit.

A record from this system of records may be disclosed to a federal agency, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract, or the issuance of a license, grant or other benefit by the requesting agency, to the extent that the information is relevant and necessary to the requesting agency's decision in the matter.

A record from this system of records may be disclosed to an authorized appeal grievance examiner, formal complaints examiner, equal employment opportunity investigator, arbitrator or other duly authorized official engaged in investigation or settlement or a grievance, complaint, or appeal filed by an employee. A record from this system of records may be disclosed to the United States Civil Service Commission in accordance with the agency's responsibility for evaluation and oversight of federal personnel management.

A record from this system of records may be disclosed to officers and employees of a federal agency for purposes of audit.

The information contained in this system of records will be disclosed to the Office of Management and Budget in connection with the review of private relief legislation as set forth in OMB Circular No. A-19 at any stage of the legislative coordination and clearance process as set forth in that Circular.

A record from this system of records may be disclosed as a routine use to a Member of Congress or to a Congressional staff member in response to an inquiry of the Congressional office made at the request of the individual about whom the record is maintained.

A record from this system of records may be disclosed to officers and employees of the General Services Administration in connection with administrative services provided to this agency under agreement with GSA.

[FR Doc.76-34294 Filed 11-16-76;4:27 pm]

Advance Orders are now being Accepted
for delivery in about 6 weeks

CODE OF FEDERAL REGULATIONS

(Revised as of October 1, 1976)

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[A Cumulative checklist of CFR issuances for 1976 appears in the first issue of the Federal Register each month under Title 1]

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